



COUNCIL REGULAR SESSION

Tuesday, July 16, 2024 at 7:00 PM

COUNCIL MEMBERS:

Mayor Rick Scholl
Council President Jessica Chilton
Councilor Mark Gundersen
Councilor Russell Hubbard
Councilor Brandon Sundeen

LOCATION & CONTACT:

HYBRID: Council Chambers & Zoom (details below)
Website | www.sthelensoregon.gov
Email | kpayne@sthelensoregon.gov
Phone | 503-397-6272
Fax | 503-397-4016

AGENDA

CALL REGULAR SESSION TO ORDER

PLEDGE OF ALLEGIANCE

VISITOR COMMENTS – *Limited to three (3) minutes per speaker*

ORDINANCES – *First Reading*

- 1. Ordinance No. 3302:** An Ordinance to Annex and Designate the Zone of Certain Property at 35456 East Division Road
- 2. Ordinance No. 3303:** An Ordinance to Annex and Designate the Zone of Certain Property West, South, and East of 58212 Old Portland Road
- 3. Ordinance No. 3304:** An Ordinance to Annex and Designate the Zone of Certain Property at 2180 Gable Road

RESOLUTIONS

- 4. Resolution No. 2015:** A Resolution Adopting the Findings for a Special Procurement for Undergrounding Electrical Services on the S. 1st Street – Strand Street Road and Utilities Extension Project and Authorizing the City Administrator to Execute a Public Improvement Contract with Moore Excavation, Inc.
- 5. Resolution No. 2016:** A Resolution Requiring Lumen Technologies Inc. to Relocate its Facilities Underground within the Waterfront Public Improvement Construction Project Areas

AWARD BID/CONTRACT

- 6.** Award Contract to Clark and Sons Excavation, Inc. for the 2024 Pavement Patching Project (R-718) in the Amount of \$72,530.00

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- 7.** Extension of IGA with Columbia County for Community Corrections Work Crews to Help Clean Parks
- 8.** Agreement with the Oregon Department of Consumer & Business Services Building Codes Division for the ePermit System and Services
- 9.** Extension of Agreement with Steve Sharfstein for Defense Attorney Services for Appointed Indigent Defendants in Municipal Court

10. Agreement with Lance D. Quaranto for Defense Attorney Services for Appointed Indigent Defendants in Municipal Court
11. Agreement with Steven Leskin for Defense Attorney Services for Appointed Indigent Defendants in Municipal Court
12. Second Amendment to Agreement with Pauly, Rogers & Co., P.C., for Auditing Services
13. Fourth Amendment to Contract w/ Kittelson & Associates, Inc. to Extend Contract Time
14. Contract with Moore Excavation, Inc. for Undergrounding Electrical Services on the S. 1st Street – Strand Street Road and Utilities Extension Project

CONSENT AGENDA FOR ACCEPTANCE

15. Abstract of Votes from May 21, 2024 Election
16. Findings in Support of an Emergency Procurement of Forestry Management Services
17. Amend Agreement with Mason, Bruce & Girard for Forest Management Services to Extend Agreement Month-to-Month beginning July 1, 2024

CONSENT AGENDA FOR APPROVAL

18. City Council Minutes dated June 5, June 12, and June 17, 2024
19. Accounts Payable Bill Lists

WORK SESSION ACTION ITEMS**COUNCIL MEMBER REPORTS****MAYOR SCHOLL REPORTS****OTHER BUSINESS****ADJOURN****VIRTUAL MEETING DETAILS**

Join: <https://us02web.zoom.us/j/89581934568?pwd=aOK5x5bJa2LsUI3Dvs3zWFDbtNmhYk.1>

Passcode: 576943

Dial: 253-205-0468

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at 503-397-6272.

Be a part of the vision and get involved...volunteer for a City Board or Commission! For more information or for an application, go to www.sthelensoregon.gov or call 503-366-8217.